Collection Development Committee  
November 18th, 2008

I. Agenda (Tom Teper): 5 Minutes

II. End-of-Year/Big Ticket Purchases (Tom Teper): 10 Minutes

III. FY09 Projects (All): 25 Minutes
   A. Ind8/9 Fund Review (Finish)
   B. er14 Review
   C. mfm9 Review
   D. A&I Overlap Study

IV. Discussion: FY10 Budget/Allocation Discussion (All): 15 Minutes
   A. A question to start us out: What is the appropriate level of discussion during our annual allocation process?

V. Discussion: Responsibilities of Subject Specialists (All): 15 Minutes
   A. What are the appropriate roles for subject specialists in the 21st Century? What duties should always be part of the mix? What should the relationship be between subject specialists and curators? Are there responsibilities should we see as part of every job description when a position has responsibilities as a subject specialist?

VI. Updates (Lynn and Wendy): 20 Minutes
   A. Acquisitions
   B. E-Resources – TD Net, etc…

Other Questions, Concerns, Topics…. (All) – 20 Minutes

VII. Parking Lot
   A. Gifts – Processing, Etc…
   B. End of Year Spending Priorities

VIII. Future Meeting Topics
   A. Google Collection Analysis – Uniqueness
   B. Google Pulling – Return to Oak St. Criteria
   C. Google Update
   D. Collections Subcommittees

IX. Next Meeting: Monday, December 15th from 3:00 – 4:30